

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA
SPECIAL MEETING**

MONDAY

10:15 A.M.

MAY 20, 2002

PRESENT:

Pete Sferrazza, Chairman
Joanne Bond, Vice Chairman
Jim Galloway, Commissioner
Jim Shaw, Commissioner
Ted Short, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Paul Orphan, Engineering Manager

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

02-11STM TENTATIVE AND FINAL BUDGET – FISCAL YEAR 2002-2003

10:15 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on May 10, 2002 to consider the Tentative Budget, as well as possible adoption of the Final Budget, for the South Truckee Meadows General Improvement District (STMGID) for Fiscal Year 2002/2003. Proof was made that due and Legal Notice had been given.

Chairman Sferrazza opened the public hearing and called on anyone wishing to speak. There being no response, the public hearing was closed.

Ted Rolfs, Fiscal Compliance Officer, Department of Water Resources, advised that for the second year in a row STMGID has reduced the tax rate required to pay their debt. He then reviewed the proposed budget.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the Final Budget for the South Truckee Meadows General Improvement District for Fiscal Year 2002-2003 be adopted.

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There being no further business to come before the Board, the meeting adjourned.

PETER J. SFERRAZZA, Chairman
South Truckee Meadows General
Improvement District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex Officio Secretary, South Truckee
Meadows General Improvement District

Minutes Prepared By:
Barbara Trow, Deputy County Clerk